

**MINUTES OF THE
RANCH COUNTY
WATER AND SEWER DISTRICT
REGULAR MEETING
JULY 7, 2017**

The regular meeting of the Ranch County Water and Sewer District was to be held at 628 Pommel Drive. Robert Wolfe called the meeting to order at 10:13 a.m.. Present were Jim Boyette and Mark Smolen via telephone. Absent were Patty Peck and Jerry Southwood. Also present was Gerry Berendt.

NEW BUSINESS:

The Proposed Budget for fiscal year 2017-2018 was presented.

Mark moved. Jim second.

RESOLVED to approve the budget for fiscal year 2017-2018.

All Aye.

OPERATOR'S REPORT:

Jerry reported that the system is operating great.

SECRETARY'S REPORT:

A. Financial Reports. The Board was presented with the financial statements for month ended June 30, 2017.

B. Bills.

Jim moved. Mark second.

RESOLVED to pay the bills as presented totaling \$2,539.38.

All Aye.

C. Delinquents. No delinquents at this time.

Being that no further resolutions were required, Mark then left the meeting by telephone.

OLD BUSINESS:

A. Chad and Cathy Leslie's Lawsuit. Bob reported that the lawsuit continues to be in limbo. An agreement has been reached between the district and the HOA. The settlement has not been revealed, however, paperwork has been signed. In order for the Leslie's to receive the settlement amount, they have certain issues to solve with the HOA and their property.

Jerry Southwood arrived at 10:26 a.m.. He also reported on the HOA side of the lawsuit with much the same information as stated above.

Bob stated that we need to have a change of wording to the Rules concerning the connection fees for vacant lots and those who are outside the district, requesting water.

It was agreed that this discussion should take place in October when we can have a full Board in attendance.

The meeting will be held between October 19-21.

Rita will send information pertaining to simplification of the connection fees.

Being no further business.

Jerry moved. Jim second.

RESOLVED to adjourn the meeting.

All Aye.

Meeting was adjourned at 11:32 a.m..

Minutes approved at the October, 2017 meeting:_____

President

ATTEST:

Secretary